

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 16, 2015, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick—Chair, Ann Hartman—Vice Chair, Sup. Andy Nicholson, Corday Goddard, and Adam DeKeyser

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 19, 2015 meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, participation levels, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
3. ICS's 2014 Annual Report

OLD BUSINESS:

4. Approval of revisions to Chapter 17 (Project Based Vouchers)

NEW BUSINESS:

5. Review and approval of Resolution No. 15-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2014.
6. Discussion on joint BCHA/ICS goals for 2015
7. Discussion of promotion of VASH vouchers

INFORMATIONAL:

8. Preliminary unaudited financials.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. Date of next meeting: March 16, 2015